

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080581

FILED
Jul 14, 2004
Secretary of State

Entity Name: D Z INVESTMENTS GROUP CORP.

Current Principal Place of Business:

P.O. BOX 371553
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371553
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1132974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL CALLEJO, ROLAN
90 N.W. 39TH ST.
MIAMI, FL 33137

Name and Address of New Registered Agent:

DEL CALLEJO, ROLAN
101 SW 132 AVENUE
MIAMI, FL 33184

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROLAN DEL CALLEJO

07/14/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: CALLEJO, ROLAN D
Address: 90 NW 39 ST
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLAN DEL CALLEJO

PRES

07/14/2004

Electronic Signature of Signing Officer or Director

Date